Danville Town Council Meeting Minutes October 1, 2025

- I. <u>Call to Order</u>: Council President David Potter called the meeting of the Danville Town Council to order on October 1, 2025, at 7:00 p.m.
- II. <u>Roll Call</u>: Council President David Potter acknowledged a quorum of the Council. David Potter, Chris Gearld, Greg Irby, and Bret Doub were present. Michael Chatham was absent. Town Manager Mark Morgan, Clerk-Treasurer Carrie Lofton, and Assistant Town Manager Will Lacey were present.
- III. <u>Approval of Minutes</u>: Bret Doub motioned to approve the meeting minutes from September 17, 2025, Council Meeting and Greg Irby seconded. Motion passed 4-0.
- IV. Public Comment: Town Manager Mark Morgan told the Council that he had no requests to speak.

V. Public Meeting:

- a) 2026 Chamber of Commerce Contract—Town Manager Mark Morgan presented the 2026 Chamber of Commerce Contract. Monetary contribution will stay the same as in 2025. One change includes the appointment of a Chamber of Commerce representative to the Redevelopment Commission as an Ex-Officio member. Chris Gearld made a motion to approve the 2026 Chamber of Commerce contract and Greg Irby seconded. Motion passed 4-0.
- b) <u>Three-Year Growth Appeal</u>—Clerk-Treasurer Carrie Lofton presented the Three-Year Growth Appeal/Excess Levy Appeal prepared by Reedy Financial. Greg Irby made a motion to approve the Three-Year Growth Appeal and Chris Gearld seconded. Motion passed 4-0.
- c) <u>Resolution 15-2025: Fiscal Plan for Annexation</u>—Town Planner Lesa Ternet presented a Resolution detailing the fiscal plan associated with the annexation of the property located at 555 Sycamore Lane as described in Ordinance 20-2025. Bret Doub made a motion to approve Resolution 15-2025 and Chris Gearld seconded. Motion passed 4-0.
- d) Ordinance 20-2025: Super-Voluntary Annexation (Adoption)—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 555 Sycamore Lane. Greg Irby made a motion to approve Ordinance 20-2025 and Bret Doub seconded. Motion passed 4-0.
- e) Resolution 16-2025: Fiscal Plan for Annexation—Town Planner Lesa Ternet presented a Resolution detailing the fiscal plan associated with the property located at 925 Moro Lane as described in Ordinance 21-2025. Greg Irby made a motion to approve Resolution 16-2025 and Chris Gearld seconded. Motion passed 4-0.
- f) Ordinance 21-2025: Super-Voluntary Annexation (Adoption) Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 925 Moro Lane. Greg Irby made a motion to approve Ordinance 21-2025 and Bret Doub seconded. Motion passed 4-0.
- g) Resolution 17-2025: Fiscal Plan for Annexation Town Planner Lesa Ternet presented a Resolution detailing the fiscal plan for the property located at 535 Sycamore Lane as described in Ordinance 22-2025. Greg Irby made a motion to approve Resolution 17-2025 and Chris Gearld seconded. Motion passed 4-0.
- h) Ordinance 22-2025: Super-Voluntary Annexation (Adoption)—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 535 Sycamore Lane. Chris Gearld made a motion to approve Ordinance 22-2025 and Greg Irby seconded. Motion passed 4-0.

- i) Ordinance 24-2025: Super-Voluntary Annexation (Public Hearing)—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 4055 and 4099 East Main Street, Avon, Indiana. David Potter gaveled in the Public Hearing and asked for comments, which there were none, he then gaveled the Public Hearing out.
- j) 2026 Budget: Public Hearing—Clerk-Treasurer Carrie Lofton presented an Ordinance that presents the 2026 Budget for the Town of Danville. Town Manager Mark Morgan said that on the amended agenda this was open for Public Hearing. David Potter gaveled the Public Hearing in, and there were no comments, he then gaveled the Public Hearing out.
- k) Ordinance 28-2025: Prohibit Public Records Request for Commercial Use—Clerk-Treasurer Carrie Lofton presented an Ordinance that prohibits the use of Public Records Requests for Commercial Use. Greg Irby made a motion to approve Ordinance 28-2025 to Prohibit Public Records Request for Commercial Use and Chris Gearld seconded. Motion passed 4-0.
- I) Request to Apply for Road Funding Grant—Assistant Town Manager Will Lacey is seeking permission to apply for grant funding from the IMPO to start Phase 2 of the Lincoln Street Extension. Will had Aaron from Lochmueller Group with him to field any questions that the Council had. Greg Irby made a motion to approve the request to apply for the Road Funding Grant and Bret Doub seconded. Motion passed 4-0.
- m) Request to Grant Temporary Easement—Town Manager Mark Morgan presented a document to allow temporary ingress/egress easement to D.R. Horton for the property that the Town owns in Miles Farm so they can maintain their property. Mark asked the Council that it also required a notary. Greg Irby made a motion to approve the request to grant temporary egress easement and to authorize Mark Morgan to execute and notarize and Chris Gearld seconded. Motion passed 4-0.

Staff and Council Comments:

The Town Council received the following staff updates via email from the following departments: Utility Director, Code Enforcement Coordinator, Town Planner, Police Department, Water Department, Parks Department, Assistant Town Manager, Fire Department, Wastewater, Street Department, and Community Engagement Coordinator.

Chris Gearld said thank you to Will for all his hard work on his presentation.

Greg Irby to any Cubs fans out there - Go Cubs!

Bret Doub wanted to reiterate what Chris Gearld said that Will had invested a lot into the road project. Glad to see the ball rolling. He thanked everyone who tossed candy at the Homecoming Parade. He said thanks to the employees who were involved, it took a lot of time & money. Best of luck and wishes to Barry Lofton.

- VI. <u>Claim Docket</u>—Greg Irby made a motion to approve the claim docket in the amount of \$1,096,493.55 and Chris Gearld seconded. Motion passed 4-0.
- VII. Payroll Docket—Greg Irby made a motion to approve the payroll docket and Chris Gearld seconded. Motion passed 4-0.
- VIII. <u>Adjournment</u>—Chris Gearld made a motion to adjourn, and Bret Doub seconded. Motion passed 4-0. The meeting ended at 7:20 p.m.

ATTEST:

Carrie E Lofton, Clerk-Treasurer

Danville Town Council:

David Potter, Council President